



Eric Gonzalez
District Attorney

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KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Anthony Demonte

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. KAWAN JACKSON V. CITY OF NEW YORK, ET AL, 11-CV-309026, FILED IN BRONX COUNTY SUPREME COURT
2. JEFFREY MCAVOY V. CITY OF NEW YORK, ET AL, 107169-11, FILED IN NEW YORK COUNTY SUPREME COURT

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING OUT OF AN INCIDENT ON 10/01/2009:

1. MOS DOMENTE, WHILE ASSIGNED TO THE 013 PRECINCT, FAILED TO CONDUCT A PROPER INVESTIGATION OF AN OFF-DUTY DISPUTE BETWEEN AN MOS KNOWN TO THE DEPARTMENT AND ANOTHER INDIVIDUAL KNOWN TO THE DEPARTMENT AT A LOCATION IN NEW YORK COUNTY. IN ADDITION, MOS DEMONTE FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING THE INCIDENT.

CASE CLOSED: 03/25/2011

PENALTY: B CD ISSUED AND FORFEITURE OF THREE (3) ANNUAL LEAVE DAYS

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS FROM AN INCIDENT ON 09/08/2004:

1. DEPARTMENT RULES VIOLATION – MOS/ MOS ALTERCATION

CASE STATUS: CLOSED ON 08/22/2005

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS MOS:

Disclosure # 6:

CCRB CASE NO. 200207663

REPORT DATE: 11/14/2002

DATE OF INCIDENT: 11/07/2002

SUBSTANTIATED CCRB ALLEGATION(S):

1. FORCE – PHYSICAL FORCE
2. ABUSE – PREMISES ENTERED AND/OR SEARCHED

NYPD DISPOSITION: CHARGE DISMISSED – DCT

Disclosure # 7:

CCRB CASE NO. 200304215

REPORT DATE: 06/06/2003

DATE OF INCIDENT: 05/28/2003

SUBSTANTIATED CCRB ALLEGATION(S):

1. FORCE – PHYSICAL FORCE

NYPD DISPOSITION: NOT GUILTY – DCT

Disclosure # 8:

CCRB CASE NO. 200806043

REPORT DATE: 04/28/008

[REDACTED]
[REDACTED]
[REDACTED]

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Kings County